

ADJOURNED JOINT MEETING
OF
MARCH 23, 1993

The meeting was called to order at 10:53 am.

Roll Call

Present: Members Wolfsheimer, Roberts, Hartley, Stevens, Behr,
Stallings, McCarty, Vargas and Chair Golding
Secretary: Charles G. Abdelnour

- Item 1: Joint Public Hearing and adoption of resolutions approving the Owner Participation Agreement (OPA) with AFJR Partnership for the rehabilitation of property at 170 Sixth Avenue, the design and construction of Gaslamp Quarter Park between Fifth and Sixth Avenues south of "L" Street, and the design and construction of public restrooms; approving the schematic drawings for the above; approving the Agency's payment for the cost of installation and construction of the public restroom facilities; and certifying that the Agency has reviewed and considered information in the Master Environmental Impact Report for the Centre City Redevelopment Project and the Secondary Study with respect to the proposed OPA and has made certain findings and determinations regarding the environmental impact. (Continued from meeting of March 16, 1993.)

Pam Hamilton gave the staff report, describing actions necessary for the adoption of the resolutions. She distributed to Members information on the fiscal impacts to the Agency, and the City's annual maintenance costs.

Member Wolfsheimer expressed concern regarding the use of T.O.T. funds for the restroom maintenance over the next 99 years.

The Chair opened the Public Hearing. There were no speakers in opposition to the project. Those speaking in favor of the project were: Diane Roberts, of D.C. Roberts Design Associates; Frank Landeville, of the Regional Task Force for the Homeless; Kipland Howard, President of Allegis Development; and Patrick Ahern, a member of the Project Area Committee, who stated the PAC had voted unanimously for the project. The Public Hearing was then closed.

Member Roberts thanked the speakers, and added his support to the project. He also expressed concerns regarding the use of T.O.T. funds for the maintenance of the restrooms. He suggested alternate means of financing maintenance, i.e., locating revenue-generating kiosks in the vicinity. As he wished to go forward with the project, he asked Ms. Hamilton to return at a later date with a report outlining alternate methods of financing the restroom maintenance.


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Item 1: (continued)

Motion by Roberts to adopt the resolutions.
Second by Wolfsheimer.
Vote: 9-0

ADOPTED AS RESOLUTIONS NO. 2207, 2208, 2209 and 2210

The meeting was adjourned at 11:17 a.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California